

Approved BOARD MINUTES March 22, 2018

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

PRESENT: Mayor Manicki, Trustees: Overhoff, Daluisio, Casell and Warmus, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Attorney Trapp, CEO Czechowski, Eugene Nuwer, Sue DeWitt, Alden Advertiser, residents and students.

MOTION by Trustee Daluisio seconded by Trustee Warmus to approve the minutes of the March 8, 2018 meeting. Carried.

MOTION by Trustee Overhoff, seconded by Trustee Daluisio, to approve for payment bills on abstract dated March 22, 2018. Carried.

Payroll	\$47,226.19
Abstract	\$67,553.63

MOTION by Trustee Warmus seconded by Trustee Daluisio, to approve the following monthly reports: for Feb. DPW Addendum, Planning Board and Treasurer. For March: Ethics Committee

COMMUNICATIONS

From Erie County: return of re-levied tax from Erie County, E.C. sales tax figures and minutes from Assoc. of E.C. Gov. from NYCOM training school agenda and state budget proposal updates. From NYS: Comptroller – annual fiscal information, comprehensive inspection of WWTP, Clean Water State Revolving Fund information and school safety package fact sheet. Request from Alden Substance Abuse Coalition. Correspondence from: CEO inspection log of town, Floss concerning webinars on insurance, TOPS Markets Chapter 11, Town of Alden notification of code changes. Attorney Trapp Alden Landings and Charter Communications and newsletters from: local Government Conference, NYSLRS, and Rural Futures

MOTION by Trustee Casell, seconded by Trustee Warmus, to file as received all correspondence. Carried.

Resolutions/Appointments/Requests/Motions for March 22, 2018,

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve the Village Clerk’s request that all unpaid delinquent water and sewer accounts be re-levied to the 2018-2019 village taxes. Carried.

MOTION by Trustee Casell and seconded by Trustee Warmus to approve the fire/EMS calls for March 3-18, 2018. Carried.

MOTION by Trustee Warmus and seconded by Trustee Casell, to declare one 4-drawer filing cabinet from the Building Department as surplus and have it disposed of as appropriate. Carried.

On the question: Mayor Manicki – submit a request to the Clerk’s Office.

MOTION by Trustee Warmus and seconded by Trustee Daluisio to approve Supt. Sitzman, Dan Czelusta and Tim Pfitzinger to attend the NY Rural Water Technical Training Workshop May 21-23, 2018 in Vernon N.Y, (budgeted item).. Carried.

BUSINESS FROM FLOOR-

Joh Lombardi – 13378 Irving St. Presented the board with a petition from 50 people living in the vicinity of Irving and Westcott seeking a 4 way stop. There is presently stop signs on Westcott stopping North/South traffic. There are no sidewalks or signs posting the speed limit and there have been close calls with kids and speeding cars.

Mayor Manicki – there was a four way stop there in the late 60’s early 70’s, but they were removed as they were erected illegally. The village wide speed limit is 30 mph except on Crittenden in front of the school, it is 15 mph. The board will review the petition and decide if the code should be changed to accommodate a 4 way stop at this intersection. It would then draft a local law, hold a public hearing and vote on it to be submitted to the state for their approval – a 2-3 month process. The board suggested in the meantime to contact the E.C. Sheriff and NYS Troopers. The village has requested they patrol the area in the past, but no speeding has been observed.

Mayor Manicki explained we are concerned about pedestrian safety and are working on getting lighted pedestrian crossings on Broadway and on Crittenden.

Representatives were present from Senator Galliavn’s and E.C. Legislator John Brusio office.

REPORTS FROM COMMITTEES/DEPARTMENTS:

CEO Czechowski – attended an E.C. Environmental and Planning seminar. Kidde smoke detectors has a recall.

Attorney Trapp –did a presentation on FOIL -Freedom of Information Law, will forward to the board.

Trustee Warmus - the Fire Department did a great job on the recent house fire on Lindan Ave.

Mayor Manicki – Congratulations to Judge Woods on another 4 year term.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Warmus and seconded by Trustee Casell, to adjourn the meeting with a moment of silence for Marion McCarthy Lorernzi 8:05 pm. Carried.

I respectfully submit

Sue Galbraith,

Deputy Village Clerk